

KC **FILED**

FEB 20 2008


UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

FELONY

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MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT  
**DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS**

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO YES X** If the answer is "Yes", list the case number and title of the earliest filed complaint:  
08 CR 61 USA v. Valentino **ASHMAN JUDGE LEINENWEBER**
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO X YES** If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 3) Is this re-filing of a previously dismissed indictment or information? **NO X YES** If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO X YES** If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):
- 5) Is this a transfer of probation supervision from another district to this District? **NO X YES**
- 6) What level of offense is this indictment or information? **FELONY X MISDEMEANOR**
- 7) Does this indictment or information involve eight or more defendants? **NO X YES**
- 8) Does this indictment or information include a conspiracy count? **NO X YES**
- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:
- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Homicide (II)            | <input type="checkbox"/> Income Tax Fraud (II)                | <input type="checkbox"/> DAPCA Controlled Substances (III)      |
| <input type="checkbox"/> Criminal Antitrust (II)  | <input type="checkbox"/> Postal Fraud (II)                    | <input type="checkbox"/> Miscellaneous General Offenses (IV)    |
| <input type="checkbox"/> Bank robbery (II)        | <input type="checkbox"/> Other Fraud (III)                    | <input type="checkbox"/> Immigration Laws (IV)                  |
| <input type="checkbox"/> Post Office Robbery (II) | <input type="checkbox"/> Auto Theft (IV)                      | <input type="checkbox"/> Liquor, Internal Revenue Laws (IV)     |
| <input type="checkbox"/> Other Robbery (II)       | <input type="checkbox"/> Transporting Forged Securities (III) | <input type="checkbox"/> Food & Drug Laws (IV)                  |
| <input type="checkbox"/> Assault (III)            | <input type="checkbox"/> Forgery (III)                        | <input type="checkbox"/> Motor Carrier Act (IV)                 |
| <input type="checkbox"/> Burglary (IV)            | <input type="checkbox"/> Counterfeiting (III)                 | <input type="checkbox"/> Selective Service Act (IV)             |
| <input type="checkbox"/> Larceny and Theft (IV)   | <input type="checkbox"/> Sex Offenses (II)                    | <input type="checkbox"/> Obscene Mail (III)                     |
| <input type="checkbox"/> Postal Embezzlement (IV) | <input type="checkbox"/> DAPCA Marijuana (III)                | <input type="checkbox"/> Other Federal Statutes (III)           |
| <input type="checkbox"/> Other Embezzlement (III) | <input checked="" type="checkbox"/> DAPCA Narcotics (III)     | <input type="checkbox"/> Transfer of Probation Jurisdiction (V) |
- 10) List the statute of each of the offenses charged in the indictment or information.  
Title 21, United States Code, Section 846

  
 Maureen Merin  
 Assistant United States Attorney